

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Administrative Meeting  
1150 Bayview, Petoskey, MI 49770  
May 21, 2000  
9:30 a.m.

**Executive Session:** No

**Called to Order:** Meeting was called to order at 9:41 a.m.

**Council Present:** Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Dorothy Gasco, Treasurer Rita Shananaquet, Councilor Alice Yellowbank, Councilor Janet Shomin.

**Council Absent:** Councilor Susan Wysocki excused.

**Staff Present:** See attached list

**Guests:** See attached list

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**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adopt the Agenda as presented and amended.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to adopt the minutes of the Legislative Session of April 16, 2000 as amended.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to adopt the minutes of the April 30, 2000 Special Meeting on Gaming Administration/Personnel Issues as amended.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to adopt the minutes of the Administrative Session of May 7, 2000 as amended.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to enter into the record the phone poll dated April 25, 2000, To Stay The Action Of The Gaming Administration.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Carried**

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Shananaquet** to enter into the record the phone poll dated May 2, 2000, To Approve Submission Of The COPS Application.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Carried**

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**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to postpone the Tribal Chairman's report to the June 4, 2000 administrative session, at which time a written report will be submitted.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** that a Resume Review Committee be put into place for the Senior Accountant position, to consist of the Human Resources Manager, Michelle Hadley of Rehmann Robson and the Tribal Council Treasurer.

**Vote:** 5 Yes 0 No 1 Abstained (**Councilor Shananaquet**) 1 Absent (**Councilor Wysocki**)

**Motion Carried**

**Recess:** Called at 10:55 a.m. with meeting reconvening at 11:04 a.m.

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to accept the Tribal Administrator's report.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Carried**

**Motion** made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to place the contract agreements for Grandmother's Wisdom, Tree Clearing and Stumping and Cherry Property Appraisal on the today's agenda.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to adopt **Resolution #052100-01, Protection Of The Gray Wolf And All Endangered Species.**

**Roll Call Vote:** Chairman Chingwa-Yes, Councilor Gasco-Yes, Councilor Anthony-Yes, Councilor Yellowbank-Yes, Councilor Shomin-Yes, Councilor Shananaquet-Yes and Councilor Wysocki-Absent.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to postpone any action on the Five-Year Plan for Natural Resources to the June 4, 2000 administrative session.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Carried**

**Public Comment:** Called at 11:58 a.m. Oral and written comment provided by Tribal Member, Carla McFall.

**Public Comment:** Closed at 12:06 p.m.

**Recess:** Called at 12:09 p.m. with meeting reconvening at 1:41 p.m.

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve the contract for the Three Fires Treatment Facility Acceptance of Financial Responsibility By An Indian Tribe, between the LTBB Health Department and the Hannahville Indian Community Health and Human Services Department.

**Vote:** 1 Yes 5 No (**Councilors Chingwa, Shananaquet, Anthony, Gasco and Shomin**) 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Failed**

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**Council Arrives:** Councilor Wysocki arrives at 2:05 p.m.

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to rescind **Waganakising Odawak Statute 1998012, Commissions, Boards and Committees Procedures.**

**Vote:** 6 Yes 1 No (**Councilor Wysocki**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Gasco** and **Supported** by **Councilor Shomin** to approve the contract with Woodland Harvesting, Inc. for the tree clearing and stumping on the Heynig Road property, in the amount of \$30,269.00 to come from the NAHASDA Budget.

**Vote:** 6 Yes 1 No (**Councilor Shananaquet**) 0 Abstained 0 Absent

**Motion Carried**

**Public Comment:** Called at 3:37 p.m. Comment provided by Andrew Stich.

**Public Comment:** Closed at 3:43 p.m.

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to direct Attorney Bransky to prepare a statute to repeal **Waganakising Odawak Statute 1998012, Commissions, Boards and Committees Procedures.**

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to postpone any action on the proposed revision of the Election Statute for a three month period and to place it on the legislative calendar for August 2000.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to rescind the motion to postpone action on the Election Statute for a three month period.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to amend the current Election Statute, **Waganakising Odawak Statute 1998017 and 1999011**, to expand the composition of the Election Board from three members to five members.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to postpone any further action on the Election Statute and to place it on the legislative calendar in August of 2000.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Recess:** Called at 4:20 p.m. with meeting reconvening at 4:33 p.m.

**Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Anthony** to postpone the Election Board appointments until the June 4, 2000 administrative session.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

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**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to place on the June 4, 2000 agenda, a review of the policy for appointments to Commissions, Boards and Committees.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adopt the amendments to **Waganakising Odawak Statute 1999016, Indian Child Welfare Code.**

**Roll Call Vote:** Chairman Chingwa-Yes, Councilor Anthony-Yes, Councilor Gasco-Yes, Councilor-Shananaquet-Yes, Councilor Shomin-Yes, Councilor Yellowbank-Yes and Councilor Wysocki-Yes.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Wysocki**)

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to postpone any action on the Police Commission until the June 18, 2000 legislative session.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to request the return of the draft constitution submitted to the Secretary of Interior.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Council Departs:** Councilor Yellowbank leaves at 5:30 p.m.

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to place on the June 4, 2000 agenda the Tribal Council stipend.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Yellowbank**)

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to approve the carry-over budgets with a \$50,000 decrease in the proposed education and housing budgets to fund the request from the human services department.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Yellowbank**)

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to postpone any further consideration of the contract for the Grandmother's Wisdom program until the June 4, 2000 administrative session.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Yellowbank**)

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Gasco** to approve payment of \$900.00 to Wade-Trim for the appraisal of the Cherry property to be paid from the Enterprise Fund.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Yellowbank**)

**Motion Carried**

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**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Gasco** to approve the request for burial assistance in the amount of \$350.00 to be paid from the Enterprise Fund.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Yellowbank**)

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adjourn the Legislative Session of the Tribal Council for May 21, 2000 at 5:56 p.m.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Yellowbank**)

**Motion Carried**

**These Minutes have been read and approved as written:**

\_\_\_\_\_  
Dorothy Gasco, Tribal Council Secretary

\_\_\_\_\_  
Date

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